

Message Text

CONFIDENTIAL

PAGE 01 HONG K 05322 140045Z

63

ACTION VO-03

INFO OCT-01 EA-07 ISO-00 SY-04 INSE-00 CIAE-00 INR-10

NSAE-00 TRSE-00 USSS-00 /025 W

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R 140020Z MAY 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 713

C O N F I D E N T I A L HONG KONG 5322

E.O. 11652: GDS

TAGS: CVIS, HK

SUBJ: COUNTERFEIT HONG KONG NIV'S

REF: HONG KONG 3711

1. INFORMANT HAS DELIVERED TO CONGEN TWO COUNTERFEIT VISA PLATES. ONE OF THE PLATES WAS ALLEGEDLY USED IN COUNTERFEITING VISA REPORTED REFTEL. SAYS HE INFORMED THAT COUNTERFEITING RING DISCOVERED THEY COULD NOT DUPLICATE "MAGNETIC" INK, AND THAT COUNTERFEIT NIV BEARERS BEING STOPPED AT PORT OF ENTRY. ACCORDING TO INFORMANT, RING HAS DECIDED TO CONCENTRATE ON COUNTERFEITING U.S. CURRENCY.

2. INFORMANT REPORTS APPROXIMATELY 20 COUNTERFEIT VISAS SOLD DURING RING'S OPERATIONS. ATTEMPTING OBTAIN NAMES SO THAT INS CAN BE ALERTED. FURTHER INVESTIGATION WILL BE COORDINATED WITH CUSTOMS RE CURRENCY COUNTERFEITING AND ALL POSSIBLE INFO OBTAINED RE SOURCE AND USE OF VISA PLATES.

3. INFORMATION CONTAINED HONG KONG 3711 CONCERNING POSSIBLE COUNTERFEITS STILL CURRENT.

4. COUNTERFEIT PLATES WILL BE SENT TO DEPT AFTER THEY HAVE SERVED THEIR PURPOSE IN LOCAL INVESTIGATIONS.
CROSS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 14 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Errors: N/A
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Review Comment: n/a
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Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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